

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA- SUBJECT TO CHANGE  
September 23, 2009  
3:00 PM at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>21.30 mgd</b>
	<b>April 2007 flows</b>	<b>18.00 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted projects</b>	<b>.54 mgd</b>
	<b>Partial completion</b>	<b>1.20 mgd estimated</b>
	<b>Reserve commitments</b>	<b>.52 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Projects Reviewed</b>	<b>.33 mgd</b>
	<b><u>Conceptual projects</u></b>	<b><u>.67 mgd</u></b>
	<b>Treatment capacity</b>	<b>-3.06mgd</b>

**PUBLIC COMMENT -**

**CHAIRMAN'S COMMENTS-**

**APPROVAL OF MINUTES of August 26, 2009**

**TREATMENT PLANT EXPANSION** - Progress update of the construction contracts; project schedule and contractor staffing.

**CAPITAL PROJECTS** - A status report of capital contracts is attached.

**CONTRACTS FOR UPGRADES**

**The Grooms Road and Crescent Estates Pump Stations-** Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Meeting with TVGA, contractors Sewer District Staff and Commissioner Doyle was held on 9/3/09.

**INTERCEPTOR RELINING** - General Contractor Insituform; work is completed, awaiting closeout documents.

**BURNING BUSH PUMP STATION UPGRADE** - Town of Clifton Park- work is completed, replacement of check valves were installed on September 18, 2009.

**COLLECTION SYSTEM INFORMATION:**

**CENTRAL HALFMOON SEWER CORPORATION** - Transportation Corporation in the Town of Halfmoon. Report on delinquent payments for maintenance. Services provided by SCSD under terms of the executed agreement. Payment of \$28,688.19 is due September 30, 2009. The adjusted payment due, reflects SCSD assuming ownership of portions of the system on May 7, 2009 and discontinuing maintenance services to CHSC on August 26, 2009.

**CHARLES SICILIANO-** Located at 2 Riley Cove Road, Town of Malta. Private sewer lateral serving Mr. Siciliano's residence at 2 Riley Cove Road is partially located on 4 Riley cove road owned by Mr. Furlani. In an effort to resolve the situation, SCSD engaged the services of James Vianna to establish property boundaries of the two properties and the S.L. Pump Station 6 Parcel.

**FARLEY SUBDIVISION** - Town of Malta; updated information has not been received from Lansing Engineering.

**LFTC TRUNK SEWER** - Work on the sewer line siphon along Coons Crossing Road under the Anthony Kill for connection to the interceptor sewer line is proceeding.

**SEWER SERVICE FOR ROUTE 4 and 32 CORRIDOR- Town of Halfmoon** - Proposal for a preliminary Engineering evaluation on service in the corridor were received on August 13, 2009. Nine (9) proposals were received. Recommendation for award will be given by Commissioners Bold and Doyle.

**SARATOGA LAKE SEWER STUDY-** A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area in the Town of Malta presented by Clough Harbour.

**Global Foundries DISCHARGE PERMIT** - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. Their consultant is designing the onsite pump station, which will remain under ownership of Global Foundries.

**LEYERLE PROPERTY** - 52.93 acres directly south of the Treatment Plant. The Realtor called that the owner is more motivated to sell the property.

**COLLECTION SYSTEM PROJECTS-** A status report of submitted projects is attached.

**CITY OF SARATOGA SPRINGS** - City's consultant has forwarded a proposal to redirect flows in the Nelson Ave. study area to the Crescent Ave gravity sewer.

#### **NYSDOT Projects**

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-The bid design and specifications are being finalized by NYS DOT. Upon approval by the Board of Supervisors, the betterment agreement payment has been forwarded to NYSDOT.

**DEDICATION:** Carlson Farms, Town of Clifton Park. Forty two (42) lot single family residential subdivision, discharges to a gravity sewer line on Moe Road.

#### **ATTORNEY REPORT-**

**Next meeting October 21, 2009  
3:00 P.M. At the Treatment Plant**